

**ALCOA CITY BOARD OF EDUCATION**  
**Order of Business**  
**Thursday, April 28, 2016**  
**5:00 p.m.**

- I. Call to Order – Chairman Marsh
- II. Roll Call
- III. Moment of Silence
- IV. Pledge of Allegiance
- V. Comments from the Audience
- VI. Consent Agenda
  - a. \*Adopt the minutes of the March 29, 2016 Board of Education meeting
  - b. \*Adopt the minutes of the April 12, 2016 Board work session
  - c. \*Approve the Financial Statements for the month of February, 2016
- VII. Personnel Report
- VIII. School Reports
- IX. Construction Report
- X. Legacy Fund Report
- XI. Policy
  - a. \*Approval on first reading, revisions to Board Policy 5.310 (Vacations and Holidays)
  - b. \*Approval on first reading, new Board Policy 6.3071 (Random Drug Testing)
  - c. \*Approval on first reading, revisions to Board Policy 5.106 (Application and Employment)
- XII. Curriculum and Instruction
  - a. \*Approval of out-of-state field trip for Alcoa High School Beginning Chorus to Six Flags Over Georgia.
- XIII. Director's Report
  - a. Hear a report from the Director of Schools
- XIV. Board Member's Reports
- XV. Adjournment

\*Requires Board Approval